

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF

MASSACHUSETTS

UNITED STATES OF AMERICA

v.

BILLY NSUBUGA

U.S. DISTRICT COURT
DISTRICT OF MASS

WARRANT FOR ARREST

CASE NUMBER:

05-1735-CBS

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

BILLY NSUBUGA

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice

Probation Violation
Petition

charging him or her with (brief description of offense)

Bank Fraud, Mail Fraud, Forgery and False Use of Passport, and Fraud In Connection With Identification Document

2005 JUL 29 4 14
RECEIVED
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

in violation of
Title

18

United States Code, Section(s) 1344, 1341, 1543, and 1028(a)(7)

Name of Issuing Officer

Signature of Issuing Officer

Chief, Magistrate Judge

Title of Issuing Officer

7-29-05 @ Boston, MA.

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

EXECUTED BY [Signature]
ARREST/ARRAIGNMENT OF THE
DEFENDANT ON 8/1/05

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Billy Nsubuga

ALIAS: _____

LAST KNOWN RESIDENCE: 17 Henry Street, #3, Malden, MA

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: Uganda

DATE OF BIRTH (4 digit year): 00-00-1974

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 5258

HEIGHT: _____ WEIGHT: _____

SEX: _____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____